

TOWN OF MILFORD, MASSACHUSETTS MILFORD YOUTH CENTER MILFORD YOUTH COMMISSION 24 Pearl St., Milford, MA 01757 (508) 473-1756 Phone (508) 473-4388 FAX



Milford Youth Commission Minutes April 6, 2015

<u>Members Present</u>: Sidney De Jesus, Jen Ward, Brenda Wheelock, Amy Tamagni, Mike Walsh, Fran Trafecante, and Sandra Caproni

Members Absent: Chuck Calagione, Steven Manguso, Kristen Kibbee and Susan Salamone

Meeting called to order by Mike Walsh at 7:05 pm.

- Warrants for approval and signatures including the rent invoice.
- Current balance in the revolving account is \$74,823.56. Town allocation is \$0.00 State Grant is \$46,478.43.
- The meeting with Will Kingkade who is our Financial Liaison was discussed, specifically the town taking over the Assistant Director's salary and benefits. The Finance Committee is recommending this be presented at the Special Town Meeting held in October 2015.
- A reminder that the Conflict of Interest and Ethics on line certificate of completion needs to be submitted to the town by April 10, 2015.
- The next Renovation Committee meeting will be held on Wednesday April 14, 2015 at 7:00 pm.
- Discussion and plan to furnish the new building. Sidney and Jen will determine room by room what furnishings will be needed in each room and present this to the committee.
- The April 2015 After-School Calendar was reviewed.
- The St. Patrick's Day Fundraiser results were reviewed.
- The brick fundraiser was reviewed. The pavers are almost sold out and there are only 18 bricks left.
- The United Way of Tri-County Recognition Breakfast was held on April 1st. The Youth Center received the <u>Community Impact Award</u>. Victoria Williams received the <u>Youth Volunteer for the Year Award</u>.

- Discussion of the MYC summer camp. Due to the the renovations, camp will only be held for four weeks in July. The program is currently accepting applications for the camp.
- MYC and JAG have a Relay for Life Team and are accepting donations.
- The application for an AmeriCorps volunteer has been submitted.
- Next meeting Monday, May 4th at 7 pm.
- Motion made by Sidney De Jesus to adjourn the meeting at 7:58 pm, seconded by Sandra Caproni, and all in favor.